

MINNESOTA BOARD OF BARBER EXAMINERS
MONDAY October 8, 2012
Minutes

Attending Members: Frank Plant, Jon Stone, Clarence Jones, and James Robinson

1) Call to Order

Meeting was called to order at 8:03 am by Chair Plant.

2) Approve Agenda

Motion by member Robinson- move 5A & 5B, to the end of the meeting in case Keith would show up, and move 4A, towards the end on the meeting, for Juli to present the budget. Motion by member Robinson to approve agenda; second by member Stone; four ayes and motion carried unanimously.

3) Approve Minutes

Motion by member Robinson to approve minutes of the July 23, 2012 meeting; second by member Jones; four ayes, and motion carried unanimously.

4) Unfinished Business

A. Civic Service Award Policy and Process

Tabled- Will go over this when the recipient of the award is present.

B. Keith Barnes – Civic Service Award

Tabled - Keith was not present; the award was not given.

C. DeAndre Walker – Review decision of the Board; did not realize it was an apprentice exam he failed. Motion by member Robinson – He must register as a student, with a student permit to complete his 500 hours. Second by member Jones; four ayes, and motion carried unanimously.

5) Reciprocity Application

A. Urim Reci -- Kosovo – asking for the approval of his Master License.

Motion by member Jones to approve his application and give him a Master Barber License; second by member Robinson; four ayes, and motion carried unanimously.

B. Desta Bedasso – Ethiopia – Asking to be allowed to take the Master Exam. He has come close to completing the 500 hours for school. Motion by member Stone to deny. He must take and Pass the Apprentice Exam and complete the 1500 hours as an apprentice, then take and Pass the Master Exam. Motion carried.

6) Petitions for Rule Variance

A. Paul Meringdol – asking to extend apprenticeship (incarcerated). Motion by member Jones to approve. He may start apprenticeship on the 1st day of release, with the understanding, it is a one-time extension. Second by member Robinson; four ayes, and motion carried unanimously.

- B. Larry Marshall – asking to extend his Apprenticeship (incarcerated). Motion by member Stone to deny. Apprenticeship started on the 1st day he was released and it is a one-time extension. Second by member Jones; four ayes, and motion carried unanimously.
- C. Monell Castellan – asking to be allowed to take only the written portion of the exam, with accommodations due to a learning disability. Motion by member Jones to approve. May take the written Master exam in the office with it being read to him, at the convenience of Donna, and with it known it is a one-time re-examination. Second by member Robinson; four ayes, motion carried unanimously.

7) Correspondence
None to report

8) Inspector Report

- A. We currently do not have an inspector.
Members Plant and Robinson inspected 2 Barber Shops – 1st shop 2 barbers not current with their license, now are current.

2nd shop is not licensed as a Barber Shop nor is it a Master Barber – Send a letter of cease & desist.

9) Executive Secretary Report

- A. August Exam results –
 - 1. Apprentice exam
 - a. 15 tested
 - b. 14 passed and 1 failed
 - 2. Master Exam
 - a. 21 tested
 - b. 14 passed and 7 failed
- B. September exam results
 - 1. Apprentice Exam
 - a. 5 tested and all passed
- C. Licensing update
 - 1. Shop
 - a. 883 renewed
 - b. 96 to renew
 - 2. Masters
 - a. 2076 renewed
 - b. 86 to renew
 - 3. Apprentice
 - a. 155 renewed
 - b. 29 to renew
 - 4. Student permits
 - a. 127 students

10) New Business –

- A. Hiring an inspector – Move to CLOSED SESSION
- B. Change of location for the February Exam – Motion by member Robinson – Denied – We will leave as is or we will hold the February, May & November Boards at Moler and not switch with May. Second by member Stone; four ayes, motion carried unanimously.
- C. Thora's progress –
Thora is having an MRI today, to take a look at a torn rotator cuff; she is looking at having surgery for the repair. She has a torn ligament in her left foot, going to try the boot with non-weight bearing for 6 weeks, (may need surgery), her other shoulder is causing her lots of pain also, but they are not going to look at it until the other shoulder is taken care of.

9) Call for Public Comments

- A. Marvin Lloyd – how he feels about the Barbering Industry, He does not like the fact that there are 2 schools located in the State Prisons.

10) Meeting Schedule

Scheduled Board Meetings

8:00 am November 26, 2012 – Conference Room A

We set the schedule for board meetings for 2013 at the November Meeting.

Committee and other Meetings

Complaint Committee

Monday November 26, 2012 11:30 Conference Room A

11) Budget proposal

Juli was in to propose the budget for approval. There are new rules as to content and format. Juli has drafted the small agency profile. The Board reviewed and discussed. Each board must come up with a 5% reduction in overall function of the board. After group discussion, the Board decided we cannot decrease the clerical staff, and the best way to take the 5% cut, with keeping the health and safety of the public in mind, was to hire an inspector at ¾ time. It would mean a shop would be inspected about every 1 ½ years, rather than 1 time a year.

Motion by member Robinson – Approve – accept the budget as written by Juli in ASU
Second by member Jones; four ayes, motion carried unanimously.

Donna asked for an increase in wage, and the change in job description, due to the increase of things she has had to do, above and beyond her job description for the Barber Board, since July 2012, with Thora being out of the office.

Motion by Member Robinson – Approve- the temporary change in job classification, as it will be looked at by Cindy in ASU. Second by member Jones; four ayes, motion carried unanimously.

12) Adjournment

Motion by member Robinson to adjourn the meeting at 10:50am, second by member Jones, 4 aye votes and motion carried unanimously.